

**NOTICE OF MEETING  
REGULAR MEETING AGENDA**

- 1. CALL TO ORDER**
- 2. APPROVAL OF THE AGENDA**
- 3. PUBLIC COMMENT REGARDING ITEMS ON THE AGENDA**
- 4. RECONSIDERATION**
- 5. APPROVAL OF MINUTES**
  - A. June 27, 2012 Regular Meeting Minutes
- 6. VISITORS**
- 7. STAFF & COUNCIL REPORT/COMMITTEE REPORTS/ BOROUGH REPORTS**
  - A. Port and Harbor Director's Report for July 2011
- 8. PUBLIC HEARING**
- 9. PENDING BUSINESS**
- 10. NEW BUSINESS**
  - A. Memorandum from Deputy City Clerk Re: Commission Representative on Art Selection Committee
  - B. 2013-2018 Capital Improvement Plan
    - a. Everything you wanted to know about the City of Homer Capital Improvement Plan
    - b. 2013-2018 Draft CIP
    - c. Proposed New Projects
    - d. Commissioner CIP Ranking Sheet
- 11. INFORMATIONAL ITEMS**
  - A. Monthly Statistical & Performance Report June 2012
  - B. Weekly Crane and Ice Report
  - C. Deep Water Dock Report
  - D. Pioneer Dock Report & Ferry Landings Report
  - E. Water Usage Report
  - F. Letter to Port and Harbor Advisory Commission dated October 11, 2011 from Peter Zimmerman & Bill Lovett Re: Harbor Improvements
  - G. Memorandum 12-121 from Harbormaster Re: Funding for a New Harbor Office (backup to Ordinance 12-37 & Resolution 12-065)
  - H. Ordinance 12-37 Amending the 2012 Budget to Fund an Engineering Evaluation of the Existing Port and Harbor Building
  - I. Resolution 12-064 Supporting a Municipal Harbor Facility Grant Application
  - J. Resolution 12-065 Tasking the Port and Harbor Improvement Committee with Pursuing Funds for a Port and Harbor Building
  - K. Commissioner Attendance Schedule for City Council Meetings 2012
- 12. COMMENTS OF THE AUDIENCE**
- 13. COMMENTS OF THE CITY STAFF**
- 14. COMMENTS OF THE COUNCILMEMBER *(If one is assigned)***
- 15. COMMENTS OF THE CHAIR**
- 16. COMMENTS OF THE COMMISSION**
- 17. ADJOURNMENT/NEXT REGULAR MEETING IS SCHEDULED FOR WEDNESDAY, AUGUST 22, 2012 at 6:00 p.m. in the City Hall Cowles Council Chambers located at 491 E. Pioneer Ave, Homer, Alaska.**